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09 OCT -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N. C. ~~CLERK~~ OCT 12 2009

Matthew Franco
4905 Midtown Lane #2303
Palm Beach Gardens, FL 33418

10/05/2009

VIA US MAIL

Registration Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company.

Dear Sir or Madam:

Enclosed for filing are the original "Certificate of Conversion for Other Business Entity into Florida Limited Liability Company" together with the Articles of Organization and a check for filing fees in the amount of \$150.00.

Should you have any questions or concerns regarding this filing, please do not hesitate to give me a call at 518 - 588 - 4416 .

Thank you,



Matthew Franco

/enclosures

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached **Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FITNESS ON THE GO, LLC.

2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of the State of New York on **MARCH 7, 2007**.

3. The jurisdiction of the "Other Business Entity" has **NOT** been changed.


4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is:

CAST IRON FITNESS, LLC

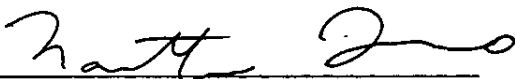
5. Effective on the date of filing.

Signed this 5th day of October 2009.

Required Signature of Member of Limited Liability Company:

Signature: 
Printed Name: Matthew Franco
Title: President and Sole Member

Required Signature on behalf of "Other Business Entity":

Signature: 
Printed Name: Matthew Franco
Title: President and Sole Member

(Total filing fees of \$150.00 enclosed representing \$25.00 for the Certificate of Conversion and \$125.00 for the Florida Articles of Organization)

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09 OCT -9 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CAST IRON FITNESS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **CAST IRON FITNESS, LLC**, a Florida limited liability company (the "Company").

2. **Principal Office.** The street address of the principal office of the Company shall be **4905 Midtown Lane #2303**.


3. **Mailing Address.** The mailing address of the Company shall be **4905 Midtown Lane, Palm Beach Gardens, FL 33418**.

4. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be **LSEB AGENT SERVICES, INC.**, 390 N. Orange Avenue, Suite 600, Orlando, FL 32801, Attention: President.

5. The Initial Managing Member of the Company shall be Matthew Franco.

6. Effective on the date of filing.


IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 5th day of October, 2009, in his capacity as an Authorized Representative of the Company.

By: 
Matthew Franco, as Authorized Representative

ACCEPTANCE OF APPOINTMENT

The undersigned, LSEB AGENT SERVICES, INC., hereby acknowledges and accepts its appointment as registered agent of **CAST IRON FITNESS LLC**, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 6th day of October, 2009.

By: 
Chirag B. Kabrawala